

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1362506-000

Total Deleted Page(s) = 192

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Department of State  
Corporations Division, 6501 N.W. 36<sup>th</sup> St., Miami, Fla

10:18:28 8/02/1978

CHARTER 727668 CANCELLED NON-PAYMENT, FOR PROFIT, LOC FL-23  
FEIN# 23-7378888, SICC 8399, INC 10/06/1973, TX 12/11/1976  
NAME LITTLE HAVANA ACTIVITIES CENTER, INC.  
ADDRESS 849 SOUTH WEST 12TH AVE.  
MIAMI, FL. 33130

P  
V  
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T

REG. AGENT

b6  
b7C

33135

ANNUAL REPORTS FILED: [1974] 7/26/1974 [1975] 6/30/1975

*all original documents are kept in Tallahassee*

*209-3-194*  
*46-4385-194*

b6  
b7C

AUG 4 1978

**United States District Court**

FOR THE

SOUTHERN DISTRICT OF FLORIDA

b3  
b6  
b7C  
b7E

To

You are hereby commanded to appear in the United States District Court for the Southern  
District of Florida at 300 N.E. First Ave. in the city of  
Miami on the [ ] day of [ ] at [ ] o'clock [ ] to  
[ ]

tates.

b3  
b6  
b7C

ASST. U.S. Atty.

Joseph I. Bogart

Clerk.

Date Aug. 2, 1978

By [ ] Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

**RETURN**

Received this subpoena at [ ] on [ ] I served it on the [ ]  
and on [ ] at [ ]  
within named [ ]  
by delivering a copy to [ ] and tendering<sup>2</sup> to [ ] the fee for one day's attendance and the mileage  
allowed by law.

Date [ ], 19[ ]

By [ ]

Service Fees  
Travel \$ [ ]  
Services [ ]  
Total \$ [ ]

Searched [ ]  
Serialized [ ]  
Indexed [ ]  
Filed [ ]  
b3  
b6  
b7C

<sup>2</sup> Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

X AIRTEL

8/3/78

TO: SAC, [REDACTED]  
FROM: SAC, MIAMI (46-4385) (P)  
RE: RAFAEL VILLAYERDE, EXECUTIVE  
DIRECTOR, LITTLE HAVANA ACTIVITY  
CENTER, AKA.  
FAG - DHEW (WELFARE); USDL (CETA) (A)  
(OO: MIAMI)

Enclosed is original and one copy of a subpoena  
for [REDACTED]

Miami's investigation into captioned matter is  
approaching conclusion with subject VILLAYERDE scheduled for  
FGJ on [REDACTED] In meantime, [REDACTED]

b3  
b6  
b7C

[REDACTED] will be [REDACTED]  
on [REDACTED] to [REDACTED]  
[REDACTED] Miami SAS.

- LEADS -

AT [REDACTED]

Will serve enclosed subpoena on [REDACTED]  
preferably before [REDACTED] should be requested to

b3  
b6  
b7C

2 - [REDACTED] (Enc. - 2)  
(1 - Facsimile copy)  
1 - Miami

(3)

Searched...  
Serialized...  
Indexed...  
Filed...

b6  
b7C

~~46-4385-196~~  
209-3-196

MM 46-4385

An [redacted] has been  
noted on the subpoena should [redacted]  
[redacted] which can be obtained from [redacted]  
Should [redacted] need transportation to obtain lodging in Miami,  
[redacted] is requested to contact SA [redacted] at 305-573-  
3333.

b3  
b6  
b7C

yellow

Transmit attached by Facsimile - CLEAR

Precedence PRIORITY

To: SAC [REDACTED]

Date: 8/3/78

b3  
b6  
b7C

From: SAC MIAMI (46-4385)

Time: Transmitted - 9:00 A.M.

Subject: RAFAEL VILLAYERDE, EXECUTIVE  
DIRECTOR; LITTLE HAVANA ACTIVITY  
CENTER, AKA  
FAG - DHEW (WELFARE); USDL (CETA) (A).

Initials - [REDACTED]

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph  
☐ Artists Conception ☒ Other AIRTEL plus subpoena

Special handling instructions:

Approved: [REDACTED]

FBI/DOJ

Searched.....  
Serialized.....  
Indexed.....  
Filed.....

b6  
b7C

~~4110 4385-197~~  
209-3-197



FBI

7282  
11:50 1A

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☒ CLEAR

Date AUGUST 4, 1978

FM MIAMI (46-4385) P

TO JACKSONVILLE (46-1869) PRIORITY

BT

UNCLAS

✓ RAFAEL VILLAYERDE, EXECUTIVE DIRECTOR, LITTLE HAVANA ACTIVITY CENTER, AKA; FAG-DHEW (WELFARE); USDL (CETA) (A), OO: MIAMI.

FUND REQUESTS SUBMITTED BY LITTLE HAVANA ACTIVITY CENTER (LHAC) TO OBTAIN DHEW FUNDING INDICATE LHAC TO BE A NON-PROFIT FLORIDA CORPORATION. HOWEVER, SECRETARY OF STATE'S OFFICE IN MIAMI PROVIDED COMPUTER PRINT OUT THAT SHOWS LHAC TO BE A CORPORATION FOR PROFIT. THE PRINTOUT ALSO INDICATES LHAC'S CHARTER, NUMBER 727668, WAS CANCELLED FOR NON-PAYMENT.

[REDACTED] IS SCHEDULED FOR FGJ [REDACTED]  
 [REDACTED] AND AUSA, [REDACTED] DESIRES THAT SECRETARY OF STATE'S INFORMATION BE VERIFIED WITH ORIGINAL DOCUMENTS PRIOR TO THAT TIME.

JACKSONVILLE AT TALLAHASSEE, FLA. WILL EXPEDITIOUSLY [REDACTED]

Searched [REDACTED]  
 Serialized [REDACTED]  
 Index [REDACTED]  
 Filed [REDACTED]

(1) - Miami

(1)

~~46-4385-198~~  
 209-3-198

Approved: [REDACTED]

Transmitted

174  
(Number)11:55 1A  
(Time)

Per [REDACTED]

JL/POJ

b3  
b6  
b7Cb6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date \_\_\_\_\_

PAGE TWO MM 46-4385 UNCLAS

CONTACT FLORIDA SECRETARY OF STATE'S OFFICE AND OBTAIN COPIES OF LHAC'S CHARTER AND OTHER CORPORATE DOCUMENTS. VERIFY THAT LHAC IS A CORPORATION FOR PROFIT AND WHEN AND WHY THEIR CHARTER WAS CANCELLED AND IF IT IS STILL CANCELLED. SUTEL RESULTS PRIOR TO AUGUST 11, 1978 AND THEN FOLLOW WITH FD-302 AND COPIES OF DOCUMENTS.

BT

#

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)Per \_\_\_\_\_  
FBI/DOJ

## memorandum

DATE: August 3, 1978

REPLY TO  
ATTN OF:

SA [REDACTED]

SUBJECT:

RAFAEL VILLAYERDE, EXECUTIVE DIRECTOR,  
LITTLE HAVANA ACTIVITY CENTER, AKA  
✓ FAG - DHEW (WELFARE); USDL (CETA) (A)

TO:

SAC, MIAMI (46-4385) (P)

Via facsimile, [REDACTED] was furnished a subpoena  
for service upon [REDACTED] the  
Federal Grand Jury on [REDACTED] in Miami.

[REDACTED]  
investigation. Prior to [REDACTED]  
SAs, in [REDACTED] of this year, [REDACTED]

[REDACTED]  
On this occasion, [REDACTED]  
[REDACTED]

[REDACTED] the Grand Jury.

In an effort to [REDACTED]  
[REDACTED]

This plan was discussed with AUSA [REDACTED]  
on this date, and he responded that it was a good plan  
[REDACTED]

Authority is requested to [REDACTED] SA from  
the Miami Division to assist SA [REDACTED] the night of  
[REDACTED] and morning of [REDACTED] to help [REDACTED]  
[REDACTED]

[REDACTED]  
1 - 46-4385

*Approved*  
*Prepare a suitable*  
*consent form which*  
*is to sign*

209-3-199  
~~46-4385-199~~  
[REDACTED]  
AUG 8 1978  
[REDACTED]  
[REDACTED]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



NY0303 2202034

RR.MM

DE DK

R 032034Z, AUG 78

FM [REDACTED]

TO MIAMI (46-4385) (ROUTINE)

BT

UNCLAS

RAFAEL VILLAVERDE, EXECUTIVE DIRECTOR, LITTLE HAVANA ACTIVITY  
CENTER, AKA; FAG - DHEW (WELFARE); USDL (CETA) (A); OO: MM

RE: MIAMI AIRTEL, AUGUST 3, 1978. [REDACTED] TEL CALL TO  
MIAMI, AUGUST 7, 1978.

[REDACTED] SERVED WITH SUBPOENA ON [REDACTED]  
ON [REDACTED] ADVISED [REDACTED]

[REDACTED]

EXECUTED SUBPOENA TO BE RETURNED MIAMI VIA AIRTEL.

BT

2202035 MM 2

209-3-200

~~46-4385-200~~

AUG 8 1978

b3  
b6  
b7C

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 8/8/78

TO: SAC, MIAMI (46-4385)

FROM: SAC, [REDACTED] (RUC)

SUBJECT: RAFAEL VILLAYERDE, EXECUTIVE DIRECTOR  
LITTLE HAVANA ACTIVITY CENTER, aka;  
FAG - DHEW (WELFARE); USDL (CETA) (A)  
(OO: MM)

RE: [REDACTED] teletype to Miami, 8/8/78.

Enclosed for Miami is the original executed subpoena  
served on [REDACTED]

2-Miami (Enc. 1)

(3)

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

b3  
b6  
b7C

b6  
b7C

209-3-201  
~~46-4385-201~~  
[REDACTED]  
[REDACTED]  
[REDACTED]

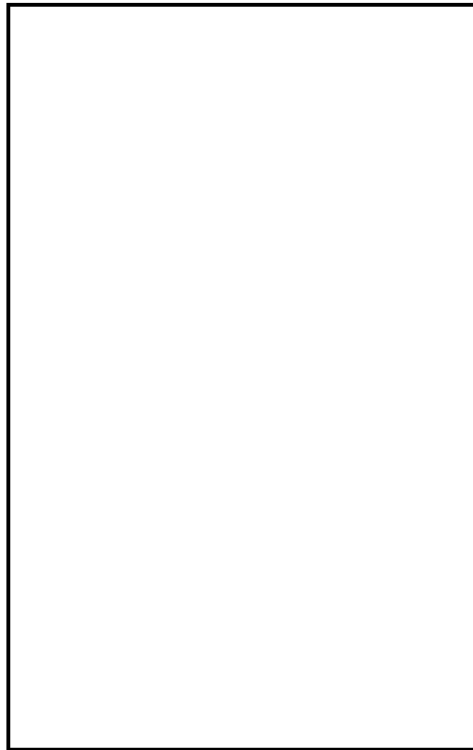
## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/4/78

[redacted] Corporation Records Division, Secretary of State's Office, Tallahassee, Florida, advised Little Havana Activities Center, Inc., Charter Number 727668, is a non-profit corporation incorporated in the State of Florida on October 6, 1973. [redacted] advised this corporation was involuntarily dissolved on December 11, 1976, for its failure to file a 1976 annual report and to date has not been reinstated.

b6  
b7C

[redacted] advised the officers and directors of this corporation at time of cancellation listed as follows:

b6  
b7Cb6  
b7C

[redacted] further advised the registered agent for this corporation at time of cancellation listed as

b6  
b7C

[redacted]  
[redacted]

Interviewed on 8/4/78 at Tallahassee, Florida File # JK 46-1943

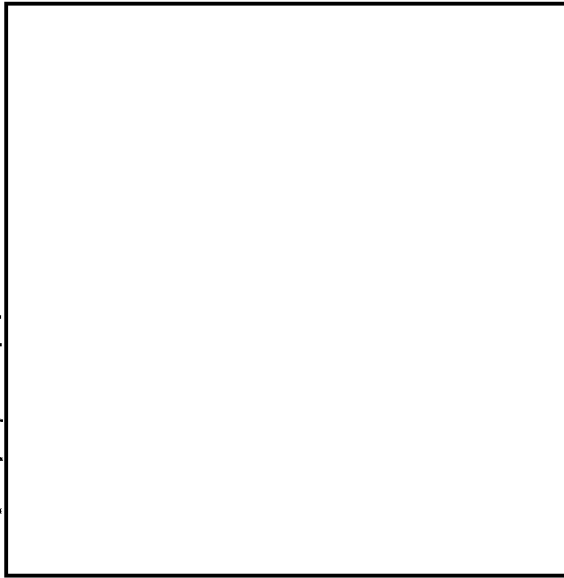
by SC [redacted] Date dictated 8/4/78

b6  
b7C

JK 46-1943

[redacted] advised the initial officers and directors of instant corporation listed as follows:

b6  
b7C



b6  
b7C

[redacted] made available a certified/exemplified copy of the Articles of Incorporation, as amended, along with all related papers filed with her office regarding Little Havana Activities Center, Inc.

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 8/8/78

TO: [REDACTED] AMI (46-4385)  
 FROM: [REDACTED] JACKSONVILLE (46-1943) (RUC)  
 SUBJECT: [REDACTED] PAEL VILLAVERDE,  
 EXECUTIVE DIRECTOR,  
 LITTLE HAVANA ACTIVITIES CENTER, aka;  
 FAG - DHEW (WELFARE); USDL (CETA) (A)  
 (OO: MM)

ReMMtel to JK dated 8/4/78, and JKtel to MM  
 dated 8/4/78.

Enclosed for Miami Division are the original and eight copies of FD-302 setting forth results of corporation records check, Tallahassee, Florida, regarding Little Havana Activities Center, Inc. Also enclosed for Miami Division is one certified/exemplified copy of the Articles of Incorporation, as amended, along with all related papers filed with Secretary of State's Office, Tallahassee, Florida, regarding Little Havana Activities Center, Inc.

8/12/78  
 2 - Miami (enc [REDACTED] 10)  
 1 - Jacksonville [REDACTED]  
 (3)

209-3-203  
~~46-1943-203~~  
 AUG 11 1978  
 FBI - MIAMI  
 W/ encl.

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

b6  
b7cb6  
b7c



## memorandum

DATE: August 14, 1978

REPLY TO: SA [REDACTED]  
ATTN OF: [REDACTED]SUBJECT: RAFAEL VILLAVERDE, EXECUTIVE DIRECTOR,  
✓ LITTLE HAVANA ACTIVITY CENTER, AKA  
FAG - DHEW (WELFARE); USDL (CETA) (A)

TO: SAC, MIAMI (46-4385) (P)

At the request of AUSA [REDACTED]

[REDACTED] Federal Grand Jury [REDACTED] in captioned investigation,

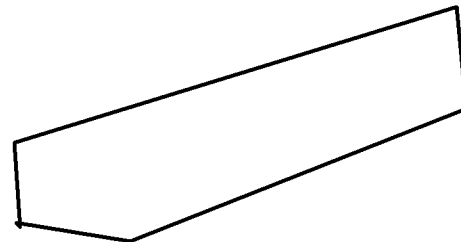
[REDACTED] SAs [REDACTED]

[REDACTED] the grand jury on

An extensive [REDACTED]

resulted in

[REDACTED] SAs to be incurred at

b3  
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b7Cb3  
b6  
b7C  
b7Eb6  
b7Cb6  
b7C

209-3-204  
~~11-11285-271~~

AUG 17 1978
FBI - MIAMI



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10  
(REV. 7-76)  
GSA FPMR (41 CFR) 101-11.6  
5010-112

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☒ CLEAR

4933

11:30  
ADate SEPTEMBER 18, 1978

FM MIAMI (46-4385) P

TO DIRECTOR (46-71902) PRIORITY

117 1138  
A

NEW HAVEN PRIORITY

118 1146  
A

BT

UNCLAS

ATTENTION SA [REDACTED] NEW HAVEN

RAFAEL VILLAVARDE, EXECUTIVE DIRECTOR, LITTLE HAVANA ACTIVITIES  
 CENTER, AKA; FAG - DHEW (WELFARE); USDL (CETA) (A).

AUSA [REDACTED] SOUTHERN DISTRICT OF FLORIDA,  
 MIAMI, FLORIDA HAS ADVISED THAT FEDERAL GRAND JURY [REDACTED]

[REDACTED] THE FEDERAL GRAND JURY

AUSA [REDACTED] HAS SCHEDULED A CONFERENCE FOR 9:00 A.M.,  
 SEPTEMBER 22, 1978 WITH CURRENT CASE AGENT TO PERFORM AN  
 IN-DEPTH REVIEW OF [REDACTED] FEDERAL GRAND JURY [REDACTED]

[REDACTED] COORDINATE IT WITH FBI INVESTIGATIONS CONDUCTED

① - Miami

Searched.....  
 Serialized.....  
 Indexed.....  
 Filed.....

b6  
b7C

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI/DOJ

~~46-4385-207~~  
 209-3-207

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date \_\_\_\_\_

PAGE TWO MM 46-4385 UNCLAS

AND TO BE CONDUCTED.

THIS MATTER INVOLVES [REDACTED]

[REDACTED] SA [REDACTED]

AND AUSA [REDACTED] HAS DEEMED SA [REDACTED]

[REDACTED] FEDERAL GRAND JURY [REDACTED]

UACB, IT IS REQUESTED SA [REDACTED] NEW HAVEN  
DIVISION, TRAVEL TO MIAMI TO BE PRESENT AT CONFERENCE WITH  
AUSA [REDACTED] SEPTEMBER 22, 1978 AT 9:00 A.M. SAC,  
MIAMI CONCURS ON NECESSITY OF TRAVEL.

SA [REDACTED] SHOULD ADVISE MIAMI OF TRAVEL ITINERARY IN  
ORDER FOR MIAMI TO MAKE NECESSARY ARRANGEMENTS.

BT

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b3  
b5  
b6  
b7C

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)Per \_\_\_\_\_  
FBI/DOJ

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MIAMI (46-4385) (P)

DATE: September 22, 1978

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: RAFAEL VILLAYERDE, EXECUTIVE DIRECTOR,  
LITTLE HAVANA ACTIVITY CENTER, AKA  
FAG - DHEW (WELFARE); USDL (CETA) (A)

On 9/22/78 SAs [REDACTED] met with  
AUSA [REDACTED] to discuss [REDACTED]

b3  
b5  
b6  
b7C

AUSA [REDACTED] reiterated [REDACTED] the FGJ [REDACTED]

Further, it was decided that [REDACTED]

First, the allegation that VILLAYERDE was receiving  
kickbacks from [REDACTED]

b3  
b6  
b7C

Second, the allegation that [REDACTED]

b3  
b6  
b7C

Third, the allegation that VILLAYERDE was receiving a  
kickback from [REDACTED]

b3  
b6  
b7C

2 - 46-4385



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Sav

SEP 22 1978

September 22, 1978  
46-4385 Page two

[redacted]  
Also, it was determined that [redacted]  
[redacted]

[redacted] advised that [redacted] of [redacted]  
[redacted] may be able to provide some additional  
information on [redacted] that [redacted] was obtaining  
from confidential sources.

*note* [redacted] acknowledged that he had received our request  
to DHEW representatives made privy to some of the  
[redacted] information that had been  
developed from FGJ information. [redacted] indicated that  
he was filing a motion with the court to permit this  
under Rule 6(e).

[redacted] of DHEW has indicated his willingness  
to lend assistance with auditors and investigators if  
he were furnished with detailed information about the  
[redacted]

[redacted] indicated that he would have SA [redacted]  
appear before the FGJ to [redacted]  
[redacted]

b3  
b5  
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b7D

b3  
b6  
b7C

b3  
b6  
b7C

209-3  
46-4385

Post Office Box 592418 AMF  
Miami International Airport  
Miami, Florida, 33159  
September 6, 1978

Honorable J.V. Eskenazi  
United States Attorney  
300 Ainsley Building  
Miami, Florida, 33132

Attention: Assistant United States Attorney

[Redacted]

Re: Rafael Villaverde,  
Executive Director  
Little Havana  
Activity Center

Dear Sir:

Because of the [Redacted]  
being uncovered in Grand Jury regarding referenced matter,  
it is requested that dissemination of this administrative  
information be allowed under Rule 6(e) of the Federal Rules  
of Criminal Procedure to Special Agent in Charge Bufred M.  
Mosley and Special Agent [Redacted] Office  
of Investigations, U.S. Department of Health, Education and  
Welfare, Atlanta, Georgia.

Very truly yours,

BILL D. WILLIAMS  
Special Agent in Charge

By: [Redacted]  
Supervisor Special Agent

2 - Addressee

① - Miami (46-4385)

(3)

209-3

209-3-209

b6  
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b3  
b6  
b7C

b6  
b7C

(Mount Clipping in Space Below)

Reciben fondos varios programas latinos**Aprueban el presupuesto de CETA para 1979**

Por ANDY ROSENBLATT  
 Redactor de El Miami Herald

Varias organizaciones del condado de Dade que están bajo investigación porque se sospecha que hicieron mal uso del dinero de los programas creados mediante la Ley de Adiestramiento y Empleo (CETA), recibirán cientos de miles de dólares de ese programa de empleos federales el próximo mes.

El jueves esas organizaciones recibieron la garantía de que obtendrán más dinero, al aprobar el consorcio CETA del sur de la Florida su nuevo presupuesto de \$71,400,000.

Se espera que el presupuesto para 1979, sustancialmente inferior a los \$92,500,000 que tenía este año, provoque el despido de un número aún no determinado de personas empleadas por CETA.

En el presupuesto hay dinero para Youth Co-Op, así como para el Centro de Actividades de La Pequeña Habana, el programa de aprendizaje laboral de la Liga Urbana y otros proyectos que actualmente son investigados por funcionarios de CETA, entidades locales encargadas de hacer cumplir la ley y por la Oficina Federal de Investigaciones (FBI).

Sin embargo, el nuevo presupuesto no da fondos para el Centro de Refugiados Haitianos, la Sociedad Coral de Miami, la Oficina para el Desarrollo del downtown ni la Corporación para el Desarrollo de la Ciudades Modelos, como tampoco para otras entidades que, como las mencionadas, nunca han sido acusadas de violar los reglamentos de CETA.

(Indicate page, name of newspaper, city and state.)

page 2.

Miami Herald

Miami, Fla.

Date:

9/15/78

Edition:

morning

Title: Little Havana  
 Activity Center (LHAC)

Character: ~~46-4385~~

or 209-3-210

Classification:

Submitting Office: Miami

b6  
 b7C

SEP 16 1978

FBI-MIAM

(Mount Clipping in Space Below)

Ira Kurzban, un abogado en el Centro de Refugiados Haitianos, calificó de "desgracia" la medida tomada por el consorcio en relación con la distribución del presupuesto y dijo que tal vez el Centro tenga que cerrar sus puertas.

"El Centro", agregó, "es absolutamente vital para la colectividad de refugiados haitianos. Las bases en que se apoya CETA para negarnos ayuda no tienen justificación".

En el nuevo presupuesto de CETA se incluyen los siguientes fondos:

- \$206,000 para el programa de entrenamiento de oficios de la Liga Urbana. El Gran Jurado del Condado de Dade analizó el programa de la Liga Urbana a principios de este año, encontrando lo que llamó "documentos fraudulentos" y "cobros dudosos" de lugares de entrenamiento. Recomendó que CETA suspendiera el programa hasta que el mismo pudiera ser investigado a fondo. Dicha investigación todavía está siendo llevada a cabo.

- \$573,000 para los proyectos propuestos por Youth Co-Op, un servicio de orientación para jó-

venes hispanos. El Herald reportó en julio que el director de Youth Co-Op, Angel Alvarez, se encontraba ganando más de \$35,000 al año en salarios provenientes de tres programas federales (incluyendo el de CETA) al mismo tiempo. Alvarez se encuentra actualmente bajo investigación de la policía del Condado.

Una investigación llevada a cabo por CETA descubrió que su subdirector estaba cobrando dos salarios al mismo tiempo. Y una investigación del gobierno del Condado de Dade reveló "posibles irregularidades" en el empleo del personal de Youth Co-Op.

- \$250,000 para el Centro de Actividades de La Pequeña Habana, que está bajo investigación del FBI por posible utilización inadecuada de los fondos de la CETA y otros dineros federales. Los encargados del Centro ya han testificado ante un Gran Jurado Federal aquí. No se ha presentado acusaciones formales.

- \$22,000 para la Cámara de Comercio Latina (CAMACOL). La Ciudad de Miami ha comen-

(Indicate page, name of newspaper, city and state.)

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Date:  
Edition:

Title:

Character:  
or  
Classification:  
Submitting Office:



(Mount Clipping in Space Below)

zado una investigación sobre la utilización del dinero de CETA después que El Herald informó que dos empleados de CETA en la CAMACOL raras veces iban allí para trabajar.

● \$769,000 para cinco proyectos propuestos por OMICA, una organización de trabajadores migratorios. Auditores de CETA han objetado la utilización de su dinero después de revisar los libros de OMICA. La investigación está siendo ampliada.

● \$143,000 para el programa para jóvenes hispanos del Centro de Oportunidades para Pequeños Negocios. Aunque el programa no está bajo investigación, dos de sus representantes sí lo están: Virgilio Pérez y Luis Sabines.

● \$255,000 para el sistema de computadoras del United Way que representantes de CETA declaran que ha sido mal utilizado en años anteriores. CETA ha suministrado más dinero a United Way, siempre y cuando el sistema sea utilizado exclusivamente para beneficio de los participantes de CETA, una práctica que no se llevó a cabo en los años anteriores.

(Indicate page, name of newspaper, city and state.)

Date:  
Edition:

Title:

Character:

or

Classification:

Submitting Office:

b6  
b7C

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☒ ~~SECRET~~  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

00177

440  
P

Date OCTOBER 18, 1978

FM [redacted] P

TO DIRECTOR [redacted] IMMEDIATE

[redacted] PRIORITY

[redacted] PRIORITY

[redacted] PRIORITY

[redacted] PRIORITY (VIA WASHINGTON)

[redacted] IMMEDIATE

*all offus via FBI HQ*  
BT

~~SECRET~~

[redacted] PFO-MURDER; EID; OOJ. (OO: WASHINGTON FIELD)

RE MIAMI TELCAL TO WASHINGTON FIELD ON OCTOBER 17, 1978.

IT HAS PREVIOUSLY BEEN REPORTED THAT WHILE FBI SOURCE

WAS [redacted]

[redacted]

① - Miami

[redacted]

[redacted]

[redacted]

[redacted]

Appr

Transmitted

(Number)

(Time)

Per

~~46 4385~~  
209-3-211

44  
P 696

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b7D  
b7E

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO :

SAC, MIAMI (209-3)(P)

DATE: 12/1/78

FROM :

SA [REDACTED]

b6  
b7C

SUBJECT:

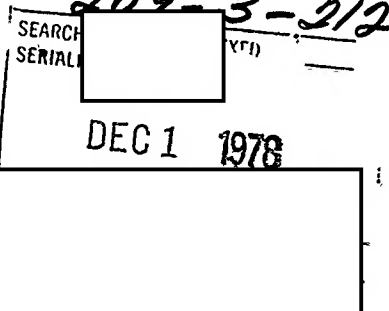
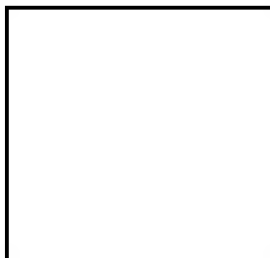
*RAFAEL Villaverde, Executive Director,  
Little Havana Activity Center, aka  
TAG-DAVEU (Wealth), WSDN (CERN) (M)  
OO: maw*

[REDACTED] In view of the temporary transfer of SA [REDACTED]  
[REDACTED] on a special assignment, it is recommended that  
captioned matter be re-assigned.

1 - Miami

(1)

b6  
b7C



b6  
b7C



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

# File—Serial Charge Out

FD-5 (Rev. 6-17-70)

e43-16-83175-1 GPO

File \_\_\_\_\_ Class. \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_ Date \_\_\_\_\_

☐ Pending

☐ Closed

Serial No. \_\_\_\_\_ Description of Serial \_\_\_\_\_ Date Charged \_\_\_\_\_ b6  
b7C

212	[Redacted]	memo 12-1	12-11-78
213	[Redacted]	memo 12-15	12-26-78
<del>214</del>	<del>[Redacted]</del>	<del>memo 12-15</del>	<del>1-4-78</del>
<del>215</del>	<del>[Redacted]</del>	<del>memo 12-15</del>	<del>11</del>

[Redacted Box] \_\_\_\_\_ b6  
b7C

ee \_\_\_\_\_

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk { \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date { \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date Charged \_\_\_\_\_

Employee \_\_\_\_\_

Location \_\_\_\_\_

*Memorandum*

TO : SAC, MIAMI (209-3)

DATE: 4/2/79

FROM :

SA [REDACTED]

b6  
b7C

SUBJECT:

RAFAEL VILLAVERDE, EXECUTIVE DIRECTOR,  
LITTLE HAVANA ACTIVITY CENTER, AKA,  
FAG - DHEW (WELFARE); USDL (CETA) (A)

b5  
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In early January, 1979, AUSA [REDACTED] was  
contacted regarding [REDACTED]

Shortly thereafter, Supervisor [REDACTED] advised that  
[REDACTED] source [REDACTED]  
[REDACTED] had indicated that captioned investigation had been  
closed. Supv. [REDACTED] added that [REDACTED] is  
always double checked and not valuable enough to circumvent  
captioned investigation.

b6  
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b7D

In February, 1979, the case agent partially reviewed  
the prior investigation in this matter, but no specific area  
could be identified for concentration of investigation.

In March, 1979, discussions with SA [REDACTED]  
and SA [REDACTED] disclosed the possibility of IRS  
violations for non-reported income by the [REDACTED]

b6  
b7C

On 4/2/79, AUSA [REDACTED] advised that investigation  
and Grand Jury [REDACTED]

b5  
b6  
b7C

[REDACTED] He requested that case agent do the  
same.

(1) 209-3

(1)

209-3-214

SEARCH	[REDACTED]
SERIAL	[REDACTED]
APR 2 1979	
FBI - MIA	

b6  
b7C

## UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION*Memorandum*

TO : SAC, MIAMI (209-3)

DATE: 5/30/79

FROM : SUPERVISOR [REDACTED]

SUBJECT: RAFAEL VILLAYERDE, EXECUTIVE DIRECTOR,  
LITTLE HAVANA ACTIVITY CENTER, AKA,  
FAG - DHEW (WELFARE); USDL (CETA) (A)

On 5/30/79, the writer telephonically contacted AUSA [REDACTED] regarding captioned matter. [REDACTED] advised that he felt that this matter did not warrant prosecutive consideration at this time and will refer it to the Office of Inspector General, HEW, for administrative action. [REDACTED] was furnished with the address of [REDACTED] SAC, of the OIG Office, HEW, Atlanta, Georgia. [REDACTED] further advised that he personally would write a letter to this office referring it to them and would handle any 6E orders needed to make available Grand Jury materials.

71-209-3  
[REDACTED]  
(1)

209-3-215

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
MAY 29 1979	
FBI - MIAMI	
[REDACTED]	[REDACTED]

